

**Board of Public Works**  
**January 28, 2015**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 28<sup>th</sup> day of January 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:	Andy Lutz	Neil Bloede	Dennis Rosebrough
	Robert Parrin	Gregory Garrett	Laura Sniadecki

Staff in attendance:	Larry Jones	Scott Manning	Rick Brost
	Nathan Sheets	Todd Wilson	Bill Rogers
	Sherry Owens	Melody Park	Robert Frye
	Jeff Sirmin	Laura Stevenson	

**ITEM # 1 – PUBIC HEARING RESOLUTION**

*The Public Hearing was opened.*

Resolution No. 1, 2015; Broad Ripple Area Traffic Plan

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 1, 2015; for the establishment of a Broad Ripple Area Traffic Plan. Over the past 12 months, the Department of Public Works (DPW) has been coordinating with the Broad Ripple Village Association (BRVA), as well as local residents on the development of a Broad Ripple Area Traffic Plan to address parking, traffic flow, and safety concerns raised by the residents and business owners. The first plan is to implement parking restrictions on roadways that are too narrow to allow safe passage of vehicular traffic; the last plan will install additional stop signs in the neighborhood to help calm traffic and deter cut through traffic from occurring through the neighborhood. Once the changes are implemented, the DPW staff, BRVA, local residents, and area stakeholders will evaluate the effectiveness of the plans and either add or remove additional changes in the area. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to adopt Resolution No. 1, 2015.

*The Public Hearing was closed.*

*Chairman Lutz re-opened the public hearing to hear further discussion from the Board Members and the Director of the Broad Ripple Village Association.*

**ITEM # 2 – CHANGE ORDERS**

- a. PA-30-001, C/O No. 1; Krannert Family Center Gym Modifications  
\$10,201.96 – Ellis Mechanical, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Ellis Mechanical, Inc., in the increased amount of \$10,201.96 for a new contract

total not to exceed \$239,001.96 and an increase of 42 calendar days for Project No. PA-30-001, Krannert Family Center Gym Modifications. This change order consists of reinforcing two existing bar joist that supports the new RTU-6 and ACCU-1 in the multipurpose room; painting the new steel welded to the existing joist and purchase and install of a 225 amp breaker. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the Krannert Family Center Gym Modifications Project.

- b. RS-14-004; C/O No. 1; Resurfacing in Marion County Phase 2  
\$20,580.63 – Milestone Contractors, L.P

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, L.P in the increased amount of \$20,580.63 for a new contract total not to exceed \$3,518,580.63 and no increase of calendar days for Project No. RS-14-004, Resurfacing in Marion County Phase 2. This change order is for the adjustment of existing pay items and the addition of new pay items associated with work performed for Work Directive Change No. 1 and 2. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 2 for the Resurfacing in Marion County Phase 2 Project.

### **ITEM # 3 – FINAL CHANGE ORDERS AND ACCEPTANCE**

- a. RS-13-006, C/O No. 4/FINAL; Resurfacing with Related Items in Decatur, Warren, and Wayne Townships  
\$46,369.05 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for Calumet Civil Contractors, Inc., in the increased amount of \$46,369.05 for a new contract total not to exceed \$881,154.40 and an increase of 69 calendar days for Project No. RS-13-006, Resurfacing with Related Items in Decatur, Warren, and Wayne Townships, and furthermore to accept this project as final. This change order is for the adjustment of existing pay items and the addition of new pay items associated with work performed for Work Directive Change No. 10. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 6-0 to approve Final Change Order No. 4 Resurfacing with Related Items in Decatur, Warren, and Wayne Townships Project.

- b. RS-11-507, C/O No. 14/FINAL; Resurfacing in Franklin and Warren Townships  
\$0.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 14 (FINAL) for Milestone Contractors, L.P. in the unchanged final contract amount of \$5,152,950.88 and no increase of calendar days being added for Substantial and Final Completion for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships, and furthermore to accept this project as final. This change order is to closeout this project. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 14 Resurfacing in Franklin and Warren Townships Project.

### **ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS**

- a. ENG-15-008; On-Call Construction Inspection Services  
\$300,000.00 – Parsons, Cunningham & Shartle Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Parsons, Cunningham & Shartle Engineers, Inc., for ENG-15-008, On-Call Construction Inspection Services in the amount not to exceed \$300,000.00, and shall expire December 31, 2016. This project consists of on-call construction inspection services. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve the On-Call Construction Inspection Services Agreement.

- b. ENG-15-011; On-Call Traffic Engineering Services  
\$50,000.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Butler, Fairman & Seufert, Inc., for Project No. ENG-15-011, On-Call Traffic Engineering Services in the amount not to exceed \$50,000.00, and shall expire on December 31, 2016. This is an on-call professional services agreement for traffic engineering services. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve the On-Call Traffic Engineering Services Agreement.

- c. ENG-15-010; On-Call Traffic Engineering Services  
\$75,000.00 – Parsons Brinckerhoff, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Parsons Brinckerhoff, Inc., for Project No. ENG-15-010, On-Call Traffic Engineering Services in the amount not to exceed \$75,000.00 and shall expire on December 31, 2016. This is an on-call professional services agreement for traffic engineering services. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve the On-Call Traffic Engineering Services Agreement.

- d. ENG-15-009; On-Call Traffic Engineering Services  
\$75,000.00 – CHA Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with CHA Consulting for Project No. ENG-15-009, On-Call Traffic Engineering Services in the amount not to exceed \$75,000.00 and shall expire on December 31, 2016. This is an on-call professional services agreement for traffic engineering services. Upon a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the On-Call Traffic Engineering Services Agreement.

- e. ENG-15-004; On-Call Transportation Engineering Services  
\$700,000.00 – SJCA P.C.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with SJCA P.C. for Project No. ENG-15-004, On-Call Transportation Engineering Services in the amount not to exceed \$700,000.00 and shall expire on December 31, 2015. This is an on-call professional services agreement for transportation engineering services. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the On-Call

Transportation Engineering Services Agreement.

- f. ENG-15-007; On-Call Construction Inspection Services  
\$300,000.00 – DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with DLZ Indiana, LLC for Project No. ENG-15-007, On-Call Construction Inspection Services in the amount not to exceed \$300,000.00 and shall expire on December 31, 2016. This project consists of on-call construction inspection services. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve the On-Call Construction Inspection Services Agreement.

- g. ENG-15-006; On-Call Construction Inspection Services  
\$300,000.00 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Crawford Murphy & Tilly for Project No. ENG-15-006, On-Call Construction Inspection in the amount not to exceed \$300,000.00 and shall expire on December 31, 2016. This project consists of on-call construction inspection services. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the On-Call Construction Inspection Agreement.

- h. ENG-15-005; On-Call Transportation Engineering Services  
\$700,000.00 – AECOM Technical Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with AECOM Technical Services, Inc. for Project No. ENG-15-005, On-Call Transportation Engineering Services in the amount not to exceed \$700,000.00 and shall expire on December 31, 2015. This project consists of on-call professional services agreement for transportation engineering services. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve the On-Call Transportation Engineering Services Agreement.

- i. ENG-15-002; On-Call Transportation Engineering Services  
\$700,000.00 – HWC Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with HWC Engineering for Project No. ENG-15-002, On-Call Transportation Engineering Services in the amount not to exceed \$700,000.00 and shall expire on December 31, 2015. This project consists of on-call professional services agreement for transportation engineering services. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve the On-Call Transportation Engineering Services Agreement.

**ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS**

- a. ENG-13-005; As-Needed Traffic Engineering Services, Amendment No. 1  
\$25,000.00 – HNTB Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with HNTB Corporation for As-Needed Traffic Engineering Services in the increased amount of \$25,000.00 for a total amount not to exceed \$100,000.00, and an extension of time to December 31<sup>st</sup>, 2015. This amendment allows staff to work with the consultant on transportation studies in the downtown area along with other activities. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 1 for the As-Needed Traffic Engineering Services Agreement.

- b. ST-05-018; Allisonville Road from 86<sup>th</sup> to 96<sup>th</sup> Street, Amendment No. 2  
\$6,500.00 – Burgess & Niple, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 19, 2011, with Burgess & Niple, Inc., for Project No. ST-05-018, Allisonville Road from 86<sup>th</sup> to 96<sup>th</sup> Street in the increased amount of \$6,500.00 for a total amount not to exceed \$196,700.00 and no extension of time. This amendment is for additional design services including right-of-way verification, revisions to the signal interconnect design, and updating the final tracking submittal documents due to changes in letting dates. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 2 for the Allisonville Road from 86<sup>th</sup> to 96<sup>th</sup> Street Agreement.

- c. ST-33-007; Emerson Avenue from Raymond Street to English Avenue, Amendment No. 1  
\$65,720.00 – Parsons, Cunningham & Shartle Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Parsons, Cunningham & Shartle Engineering, Inc., for Project No. ST-33-007, Emerson Avenue from Raymond Street to English Avenue in the increased amount of \$65,720.00 for a total amount not to exceed \$149,088.00 and shall expire no later than 45 days after the project. This amendment is to provide additional design services to allow for Federal funding with INDOT documentation and bidding requirements. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the Emerson Avenue from Raymond Street to English Avenue Agreement.

- d. ST-09-072; Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street, Amendment No. 1  
\$67,420.18 – VS Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with VS Engineering, Inc., for Project No. ST-09-072, Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street in the increased amount of \$67,420.18 for a total amount not to exceed \$137,410.12 and an extension of time to April 1, 2015. This amendment provides Grants-of-Right-of-Way, design review and coordination for changed conditions, additional crosswalk and signal items, and other related work items. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street Agreement.

- e. ENG-14-019; Design Engineering Services – 2014 Resurfacing Project, Amendment No. 1  
\$12,800.00 – A & F Engineering Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with A & F Engineering for Project No. ENG-14-019, Design Engineering Services – 2014 Resurfacing Project in the increased amount of \$12,800.00 for a total not to exceed \$412,800.00 and no increase in calendar days. This amendment provides design services to add Mickley Avenue to the scope of work for Project RS-14-008. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Amendment No. 1 for the Design Engineering Services – 2014 Resurfacing Project Agreement.

#### **ITEM # 6 – OTHER AGREEMENT**

Term Agreement for Leasing Parking Space  
\$1.00 – Heslar Naval Armory

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for the leasing of temporary parking space provided by HESLAR Naval Armory to accommodate potential processing overload of new vehicles being delivered to IFS. The amount of the lease is for \$1.00. Indianapolis Fleet Services (IFS) anticipates over 500 new vehicles will be delivered, which IFS does not have adequate room to provide parking for while pending the processing of the new vehicle prep and assignment. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 6-0 to approve the Term Agreement for Leasing Parking Space Agreement.

#### **ITEM # 7 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 2:10 p.m.

  
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Andy Lutz, Chair

  
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Kimberly Frye, Recording Secretary